



**Commonwealth of Massachusetts
Health Care Quality and Cost Council
Two Boylston Street, 5th floor
Boston, MA 02116**

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JUDYANN BIGBY, M.D.
Chair

KATHARINE LONDON
Executive Director

Health Care Quality and Cost Council

Agenda

Date: Wednesday, July 16, 2008

Time: 1:00 – 4:00 p.m.

Place: One Ashburton Place, 21st floor, Boston, MA

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| I. | Approval of Minutes of Council Meeting June 18, 2008 & June 30, 2008 | 1:00-1:05 |
| II. | Executive Director's Report | 1:05-1:15 |
| III. | Items for Discussion | |
| A. | Website Issues | 1:15-2:00 |
| | Dataset Issues – Suanne Singer, Maine Health Information Center | |
| | Display of Quality Data – John Freedman, MD, Clinical Consultant | |
| B. | Adoption of 129 CMR 3.00 Disclosure of Health Care Claims Data | 2:00-2:15 |
| C. | Collection of Patient Race and Ethnicity Data | 2:15-2:30 |
| D. | Framework for Development of Roadmap to Cost Containment | 2:30-3:00 |
| E. | Budget | |
| | Review of Proposed State Fiscal Year 2009 Spending Plan | 3:00-3:40 |
| | Review of Proposed State Fiscal Year 2010 Budget Request | |
| F. | Approval of Interagency Service Agreement with the Division of Health Care Finance and Policy | 3:40-3:50 |
| G. | Approval to Distribute Request for Proposals for Analytic Consultant | 3:50-4:00 |